

Chairperson: Supervisor Dan Devine, 278-4247
Committee Clerk: Carol Mueller, 278-4228
Research Analysts: Julie Esch, 278-4430
Brian Dranzik, 278-5290

COURTHOUSE MASTER PLAN OVERSIGHT COMMITTEE
Wednesday, May 17, 2006 – 2:00 P.M.

Milwaukee County Courthouse – Room 201-B

MINUTES

CASSETTE: 2; Side A: 321-548

PRESENT: Supervisors Dimitrijevic and Devine (Chair-2)

EXCUSED: Supervisor White-1

SCHEDULED ITEMS:

1. 06MP10 Estimated Cost to Develop Courthouse Master Plan

324-406 **APPEARANCES:**

Brian Dranzik, County Board Research Analyst
Greg High, Director, Architecture, Engineering and Environmental Services
George Torres, Director Department of Public Works

Mr. High presented the Committee with a draft informational report on a seven-point scope of work including a cost estimate. Discussion was on the need for expenses to be operating costs. The County Executive is aware that some kind of funding is needed, based on discussions with Mr. Torres of the Committee.

2. 06MP11 Recommendation to the Transportation, Public Works and Transit Committee

407-548 **APPEARANCES:**

Brian Dranzik, County Board Research Analyst
George Torres, Director Department of Public Works

Supervisor Dimitrijevic would like to invite the County Executive's staff to come to the Committee on Transportation, Public Works and Transit (TPWT) to present his stance on this item.

Mr. Torres stated it would be very difficult to absorb these costs in addition to meeting the tax levy targets for their 2007 budget.

Supervisor Devine is concerned with parking and putting maintenance dollars into buildings that may not be here in the near future. We need to pay attention to the bigger picture. Parking is a separate issue in TPWT. A conceptual parking

SCHEDULED ITEMS (CONTINUED):

proposal, including 6th and State, will go to TPWT. There is some hesitancy starting projects included in the Capital Budget. There are buildings that the project costs almost exceed the cost of the building. We need to evaluate the cost of the project over the value of the facilities.

Supervisor Dimitrijevic stated that this might be a policy discussion by the Board.

Mr. Dranzik recommended at this point we present to TPWT an informational report summarizing all of the information presented including the scope of services, finance elements and identification of the stakeholders.

A draft report was submitted and Supervisor Dimitrijevic wants the following language added to number six of the scope of work for cost analysis to include: "comparison of the cost to remodel and/or renovate and maintain the building vs. demolition and replacement vs. demolition and providing space for its' functions at alternate locations be given first priority to County owned facilities."

ACTION BY: (Dimitrijevic) Present informational report to the Committee on Transportation and Public Works on scope, cost and stakeholders. (VOTE 2-0)

AYES: Dimitrijevic and Devine (Chair) 2

NOES: None

STAFF PRESENT:

George Torres, Director Department of Public Works

Gregory High, Director, Architecture, Engineering and Environmental Services

Jack Takerian, Manager Facilities Management

Pamela Bryant, DAS Capital Budget Manager

Brian Dranzik, Research Analyst, County Board

This meeting was recorded on tape. Committee files contain copies of the subject reports, etc., which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 2:00 p.m. to 2:22 p.m.

Adjourned,

Carol Mueller

Committee Clerk

Courthouse Master Plan Oversight Committee